

EXECUTIVE SUMMARY
Missouri Mental Health Commission Meeting
Department of Mental Health
1706 East Elm Street—Conference Rooms A/B
Jefferson City, MO 65101

March 13, 2008

PRESENT

Ron Dittamore, Chair
Beth Viviano, Secretary
Phillip McClendon
Patricia Bolster, M.D.
Kathy Carter
David Vlach, M.D.

STAFF

Keith Schafer, Department Director
Mark Stringer, Division Director, ADA
Felix Vincenz, CEO, CPS
Bernie Simons, Division Director, MRDD
Brent McGinty, Administration
Jan Heckemeyer, DMH Administration
Monica Hoy, Assistant to the Director
Pam Leyhe, Director's Office
Diane McFarland, Office of Transformation
Audrey Hancock, Director's Office
Cathy Welch, Director's Office
Leigh Gibson, Consumer Safety
Rikki Wright, General Counsel
Dallas Jones, ITSD Director

GUESTS

Tec Chapman, MRDD
Julia Kaufmann, MRDD
Dottie Mullikin, Office of Transformation
Rhonda Haake, ITSD
Jodi Haupt, Division of ADA
Robin Rust, Division of MRDD
Tish Thomas, Transformation
Laurie Epple, Division of ADA
Laine Young-Walker, Division of CPS
Barry Critchfield, Deaf Services
Molly Boeckmann, OA Budget & Planning
Tim Swinfard, MO CMHC
Alecia Nissen, MACDDS, Joplin
Jan Jones, MACDDS, Springfield
Marilyn Nolen, MARF, Springfield
Greg Kramer, MARF, St. Louis
Gene Barnes, MARF, Springfield
Alan Baumgartner, Parent
Martha Cassel, Cottonwood RTC
Shawna LeGrand, Cottonwood RTC
Wendy Sullivan, Life Skills
Peg Capo, DDRB, St. Charles
Justin Turner, Visitor

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>OPEN DISCUSSION</p>	<ul style="list-style-type: none"> Ron Dittmore called the Missouri Mental Health Commission Meeting to order at 9:30 a.m. on March 13, 2008. The meeting was held at Department of Mental Health, Conference Room B, 1706 East Elm Street, Jefferson City, MO. Introductions were made. Keith Schafer introduced Alan Baumgartner, former Commissioner and parent of a daughter with Autism. The group viewed the videos that Alan and his wife had made of their daughter. The Commission expressed their appreciation to the Baumgartners for sharing their experience. Keith Schafer expressed sadness at the passing of Mike Keathley, who was the Commissioner of the Office of Administration until illness forced his resignation. As a parent of a child with Autism, Mike Keathley was a strong advocate for Autism research and treatment. Phillip McClendon made a motion that the Commission send a letter of condolence and thanks to Mike's wife, Julie. Patricia Bolster seconded the motion and the motion was approved. <p>David Vlach made a motion to approve the Minutes of the February 14, 2008 Mental Health Commission Meeting. Phillip McClendon seconded the motion and the Minutes were approved.</p> <p>Kathy Carter noted the publication, "Beyond the Beltway" that Commissioners received in which there was an article regarding proposed legislation in other states that would require certain insurers to cover Autism Spectrum Disorders diagnosis and treatment. Patricia Bolster advised that similar legislation has been drafted and filed with the legislature in Missouri. Ron Dittmore thanked Dr. Bolster for her and her husband's work on this proposed legislation.</p>
<p>CASE REVIEW</p>	<p>Discussion was held on a case study that focused on services to clients who have suffered from trauma resulting in severe behavioral manifestations. Some issues discussed:</p> <ul style="list-style-type: none"> Fetal Alcohol Syndrome has a profound impact on a child from a very young age. There are challenges in treatment and coordination between the entities involved. Need to consider risk based modeling. The Office of Transformation would like to present a video on trauma at the April 10th meeting.
<p>MEETING DATES FOR APRIL/MAY</p>	<ul style="list-style-type: none"> It was the consensus of the Commission to hold the Mental Health Commission Meeting as scheduled on April 10, 2008, rather than move to April 17 in conjunction with the Mental Health Champions Awards Banquet on the evening of April 16, 2008.

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	<ul style="list-style-type: none"> It was the consensus of the Commission to hold the May 15, 2008 Mental Health Commission Meeting at the DMH Annual Spring Training Institute at TanTarA at Lake of the Ozarks.
COMMITTEE DEVELOPMENT DISCUSSION	<p>Discussion was held on the formation of committees within the Commission. Three possible committees were discussed and Commissioners were recommended to serve:</p> <ul style="list-style-type: none"> Budget Development Committee – Kathy Carter and Patricia Bolster. Children and Adolescents Committee – Beth Viviano and Phillip McClendon. Community Transition – David Vlach and Ron Dittmore. <p>Items of discussion:</p> <ul style="list-style-type: none"> The 2010 budget cycle and the benefits of preparatory work by a Budget Development Committee. DMH interest in all levels of transition. More discussion is needed on what would be required of committee members. <p>Ron Dittmore asked Commissioners to consider committees and membership. This issue will be discussed at future meetings.</p>
PUBLIC COMMENT	<p>There were no Public Comments.</p>
CLOSED EXECUTIVE SESSION	<p>Beth Viviano made a motion that the Mental Health Commission go into Closed Executive Session in accordance with Section 610.021 (3), RSMo, Personnel. Kathy Carter seconded and a roll call was taken. The motion unanimously passed.</p>
GUBERNATORIAL TRANSITION PLANNING	<ul style="list-style-type: none"> Keith Schafer referred to three draft documents that were prepared for briefing 2008 gubernatorial candidates. These documents are designed to provide information to gubernatorial candidates about DMH, its consumers, programs, resources, recent mental health achievements, key issues affecting DMH programs. Kathy Carter, Phillip McClendon, Mark Stringer, Monica Hoy, and Keith Schafer will work on this project to finalize a Gubernatorial Transition document to be provided to the candidates. The draft document will be discussed at the next Commission Meeting and will be available for use in meetings with gubernatorial candidates.
DIRECTOR'S REPORT	<p>Keith Schafer provided updates on legislation and the budget process. The House introduced HB 2010 which made major changes to the Governor's recommendations. Jan Heckemeyer summarized the changes:</p> <ul style="list-style-type: none"> Changed the pay plan from 3% to a flat \$1,056/FTE Reduced Training Investments for Safety/Quality NDI to \$500,000. This is concerning as safety is related to training. Eliminated School Based Mental Health Services NDI Eliminated CMHC & FQHC Expansion NDI Added GR funding for MO HealthNet Mental Health Technology Partnership in amount of \$500,000 Reduced GR E&E budgets 3% department-wide

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	<ul style="list-style-type: none"> • Reduced Serving Our Veterans NDI to \$650,000 <p>The House Committee Substitute Bill 2010 made major changes to the Introduced Bill:</p> <ul style="list-style-type: none"> • Added GR funding for an additional ACT Team – new recommendation of \$425,000 • Reduced Medications NDI to \$1,523,961 • Reduced MSOTC GR E&E to \$1,868,541 • Added GR funding for a 3% Community Provider COLA making new Recommendation of \$9,962,551 <p>The goal for budgets is to vote out of the House Floor the last week of March to send to the Senate.</p>
<p>DIVISION AND SECTION UPDATES</p>	<p>Felix Vincenz reported on the Division of Comprehensive Psychiatric Services:</p> <ul style="list-style-type: none"> • Assertive Community Treatment Teams <ul style="list-style-type: none"> ○ Three teams in the Eastern Region have been serving 200 consumers in the St. Louis area beginning in February, with two teams from BJC, one partnering with Community Alternatives, and the second with St. Patrick's, and a third team at Places for People. ○ One in Kansas City with Truman Medical Center as the lead agency, which we project to begin serving 100 consumers sometime early in April. ○ One in the Northwest Region with Family Guidance serving 50 consumers beginning later in March. ○ One in the Southwest Region with Burrell Center serving 50 consumers beginning later in March. • Missouri Healthnet Division has provided approval for billing for CPR Enhanced Services, retroactive to January 1, 2008, including: <ul style="list-style-type: none"> ○ Assertive Community Treatment ○ Children and Youth Services • Integrated Dual Diagnosis Treatment—15 agencies have submitted letters of intent, with 10 who have been surveyed already and authorized to begin billing. • Transitional Community Placement—began September 15th in the western region; have begun to identify and place select consumers in the eastern region. • Eastern Regional Health Commission—Progress is being made on all fronts with regard to the three work teams: <ul style="list-style-type: none"> ○ Stigma/Cultural Competence – training to be done by Joel Slack ○ Web-Based Common Screening Tool—Halfway through Phase 1, and have selected Phase 2 participants.. ○ High Users—a cohort of consumers have been identified, with a group of consumers having already provided approval. <p>Bernie Simons reported on the Division of Mental Retardation and Developmental Disabilities:</p> <ul style="list-style-type: none"> • He met with UMKC staff and Brenda Campbell with DHSS regarding research on the status of services for the elderly with developmental disabilities and their families, and elderly caregivers. They plan to meet with staff from

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	<p>UMKC and the Area Agency on Aging to begin a pilot project to look at ways to improve serving the aging clients and caregivers.</p> <ul style="list-style-type: none"> • Marshall Habilitation Center: <ul style="list-style-type: none"> ○ Census is now down from 228 to 206 individuals. ○ A Provider Fair is scheduled for Saturday, March 15, conducted for the Parents Association, with 16 providers. ○ After energy savings studies were done at Marshall regarding the cottages on the back of the multipurpose building, those will be demolished within the next week, resulting in a cost saving. • Are looking at contracting with a community provider for a dual diagnosis program for eight children with developmental disabilities and emotional disturbance. • All but one Regional Director positions are filled throughout the state. • Moving forward with transition case management to SB 40 Boards, with no layoffs of state employees. <p>Diane McFarland reported on the Office of Transformation:</p> <ul style="list-style-type: none"> • The Transformation Plan will go to the Human Services Cabinet Counsel for approval by end of March. It will then be sent to staff and stakeholders. • The Implementation Kickoff is scheduled for April 9, 2008. Commissioners will receive invitations. Joel slack, who conducts Respect Seminars will be keynote speaker. He will be available to conduct up to 4 seminars per region as part of ant-stigma efforts. • The first draft of the American Mental Health First Aid Manual has been completed. The first MH First Aid “train-the-trainer” will be held in May. Dottie Mullikin will oversee the project, working with Betty Kitchener with Australia’s Mental Health First Aid Program.
<p>LEGISLATIVE UPDATE</p>	<p>Keith Schafer provided an update on legislative activities:</p> <ul style="list-style-type: none"> • SB 756, HB 1627, and HB 2076 are similar bills to change the name of the Division of Mental Retardation and Developmental Disabilities to Division of Developmental Disabilities. The Senate Bill was debated last week by the full Senate and was filibustered, resulting in Senator Engler withdrawing debate. He could request to bring it up again at a later time. • ICFMR Provider Tax and MRDD community oversight—SB 1081 and HB 1914 are companion bills combining the provider tax issue and MRDD community oversight. The House bill was voted out of committee on March 12 as a consent bill. The Senate bill is being voted today in committee for passage as a consent bill. • Consumer and public safety—SB 974 and HB 1890 are companion bills to address four provisions related to the Division of CPS. The Senate bill was voted do pass by the Senate Health and Mental Health Committee. The House bill is assigned to the Healthcare Policy Committee. • Autism Commission—creates the Missouri Commission on Autism Spectrum Disorders. DMH will be a member

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	<p>and will provide administrative and technical support. Bill is on Senate calendar for debate.</p> <ul style="list-style-type: none"> • Office of Autism Services—SB 1127 established this office in the Division of MRDD. The bill was heard March 4th in the Seniors Families and Health Committee. DMH testified in support. DMH 09 budget requests two FTE. • Joplin Regional Office—SB 1010 authorizes the state to negotiate a transfer of the Joplin Regional Office property to MO Southern State University. The bill passed Senate on February 28 as a consent bill and sent to the House. • Psychologists Prescribe—SB 917 and HB 1739 give psychologists ability to prescribe psychotropic medication. DMH has concerns. SB voted do pass on February 26 by Financial and Governmental Organization Committee. House bill heard February 21 by Professional Registration Committee. • LPCs diagnose—SB 1109 and HB 1792 give LPCs ability to diagnose mental illness. Language is being included to increase training and credentialing. SB voted do pass on March 10 by Financial and Government Organization Committee. HB heard February 28 in Professional Registration. • DMH Provider COLA—SB 1166 required DMH providers to receive same COLA increases as state. Bill was heard March 4th in Health and Mental Health Committee. Dr. Schafer testified for information. • Bellefontaine property conveyance—SB 1157 was heard March 5 in Senate Local Government Committee. This is needed to convey 3.8 acres of Bellefontaine property to a potential builder of the new 52 bed facility to be constructed as lease-purchase process. Bernie Simons testified for the bill. • Legislators will be on Spring Break from March 14-25. • May 9 – Appropriation Bills must be Truly Agreed and Finally Passed • May 16 – Session ends at 6:00 p.m.
FUTURE MEETINGS	The next Mental Health Commission Meeting is scheduled for April 10, 2008 in Jefferson City.
ADJOURN	<p>The Mental Health Commission adjourned at 3:15 p.m.</p> <hr/> <p>Ron Dittmore, Chair</p>